



Bank Alfalah

LDN/MEA/1711
19th April 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Bank Alfalah Limited (“the Bank”) will be held on **27th April 2016 at 11:30 AM** (UAE time) at Abu Dhabi, to consider quarterly accounts for the period ended **31st March 2016** along with the other agenda items.

The Bank has declared the “Closed Period” from “**20th April 2016 to 27th April 2016**” (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO, Executive or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



MIAN EJAZ AHMAD
Company Secretary